

President Rich Dust called the special Board of Education meeting to order at 5:30 p.m. The meeting was held at the TF Center for Academics and Technology in Calumet City, IL.

**Roll Call:**

**Present:** Ballard, Dust, Newman, Stepp, Terrazas, Wilson

**Absent:** Jackson

**1. Communications**

A. Public Comment: None

**2. Closed Session**

**Member Newman moved**, seconded by Member Wilson to move to recess to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific independent contractors, specific volunteers, or District legal counsel at 5:32 p.m.

Upon roll call vote:

**Ayes:** Ballard, Dust, Newman, Stepp, Terrazas, Wilson **Nays:** None **Absent:** Jackson

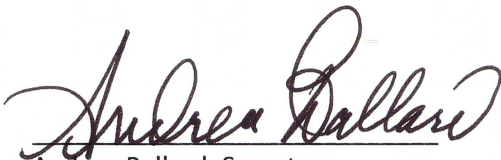
**Member Newman moved**, seconded by Member Wilson, that the Board of Education return to open session at 7:47 p.m. Upon voice vote, motion passed.

**4. Adjourn**

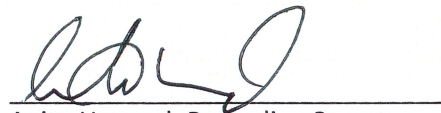
**Member Wilson moved**, seconded by Member Stepp, that the Board of Education adjourn at 7:49 p.m. Upon voice vote, motion passed.



Rich Dust, President



Andrea Ballard, Secretary



Anita Howard, Recording Secretary